

WORK SESSION: A work session will be held at 6:00 p.m. in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, May 6, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

PUBLIC HEARINGS:

- 7:10 3. Public Hearing: Consideration of Schematic Plan Approval for flag lot (minor subdivision) at 1260 North Main - Dwight Poulson

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:20 4. Request for final plat approval for Van Zwedin Subdivision located at approximately 150 South 1525 West in an AE Zone
- 7:25 5. Consideration of items in Tuscan Village Development Agreement modifications
- 7:35 6. Reconsideration of F.J. Parker issues related to Willow View Subdivision
- 7:45 7. Consideration of Creekside Homeowners request for City to assume maintenance responsibility of street frontage improvements adjacent to Glover Lane and 200 East (SR 106)
- 7:55 8. Parking Limitation Request for 200 West Street north of State Street - Scott & Casie Oldewage

SUMMARY ACTION:

- 8:05 9. Minute motion approving summary action list:
 - Ratification of approvals of Construction Bond Agreements.
 - Ratify Mayor's signature on 1075 West Shepard contract for intersection improvement with UDOT
 - Approval of Sidewalk Repair Agreement with Matt McReynolds
 - Approval of Planning Services Agreement with Cooper-Roberts-Simonsen Architects (CRSA)
 - Authorization for Tim Taylor to proceed with Phase II of the Transportation Master Plan Study

REPORTS OF CITY COMMITTEES/MUNICIPAL OFFICERS

8:10 10. Planning Commission Report

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

8:15 11. Consideration of proposal by Farmington Crossing on Spring Creek Pond Homeowners Association to amend their CC&R language to permit greater flexibility to grant hardship exceptions for renting residential property when financial circumstances of an owner change in a significant negative manner

8:25 12. Resolution Adopting the Tentative Budget for Fiscal Year 2008-09

8:30 13. First Amendment to Station Park Development Agreement

OLD BUSINESS:

8:40 14. Review of City Flag design options

NEW BUSINESS:

8:45 15. Review of recent Clark Water Company minutes of recent meeting

8:50 16. Review Rich Haws' request to use City Transportation Engineer

GOVERNING BODY REPORTS:

8:55 17. Mayor Harbertson's Report

9:05 18. City Council Report

- Meeting with residents near Challenger School with regard to proposed 1060 North Street - Rick Dutson/Cory Ritz

MISCELLANEOUS:

9:15 19. Miscellaneous

NOTICES OF COMMUNICATION:

9:20 20. Items of General Correspondence

ADJOURN: 9:30 p.m.

DATED this 2nd day of May, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.